Minutes of the Ordinary Meeting of the Campbelltown City Council held on 3 June 2014

Present His Worship the Mayor, Councillor C Mead

Councillor F Borg
Councillor G Brticevic
Councillor S Dobson
Councillor G Greiss
Councillor P Hawker
Councillor R Kolkman
Councillor P Lake
Councillor D Lound
Councillor A Matheson
Councillor M Oates
Councillor T Rowell

Note: Councillor A Chanthivong has been granted a leave of absence from Council, incorporating all formal Council and Committee meetings until Tuesday 12 August 2014.

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Councillor Mead.

1. APOLOGIES

It was **Moved** Councillor Lound, **Seconded** Councillor Greiss that the **APOLOGIES** from Councillors Glynn and Thompson be received and accepted.

78 The Motion on being Put was CARRIED.

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 6 May 2014

It was **Moved** Councillor Kolkman, **Seconded** Councillor Lound that the Minutes of the Ordinary Meeting of Council held 6 May 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

79 The Motion on being Put was **CARRIED**.

3. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Non Pecuniary – Significant Interests

Councillor Hawker - Planning and Environment - Item 2.1 - Maryfields Planning Proposal - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel, where this proposal may be submitted in the future and that he will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 3.5 - Public Exhibition of Planning Agreement for Airds Bradbury Renewal Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel, where this proposal may be submitted in the future and that he will leave the chamber and not take part in debate nor vote on the matter.

Non Pecuniary – Less than Significant Interests

Councillor Brticevic advised that he is an employee of the NSW Police Force and if he considers there may be a perceived conflict necessitating him to declare an interest, he will do so and if appropriate, leave the Chamber.

Councillor Lake - Planning and Environment - Item 2.1 - Maryfields Planning Proposal - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and that this proposal is currently going through the gateway process and as it may or may not proceed to the JRPP he will remain in the Chamber and vote on the matter.

Councillor Lake - Planning and Environment - Item 3.5 - Public Exhibition of Planning Agreement for Airds Bradbury Renewal Project - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he is unaware of any proposal for the matter to be presented to the JRPP, and as such will remain in the Chamber and vote on the matter.

Councillor Greiss - Item 15.1 - Freeze on Federal Assistance Grants - Councillor Greiss advised that he is a Board member of Local Government NSW.

Councillor Greiss - Item 15.3 - Cost Shifting - Councillor Greiss advised that he is a Board member of Local Government NSW.

Councillor Hawker - Item 15.1 - Freeze on Federal Assistance Grants - Councillor Hawker advised that he is a Director of Local Government NSW.

Councillor Hawker - Item 15.3 - Cost Shifting - Councillor Hawker advised that he is a Director of Local Government NSW.

Councillor Mead - Planning and Environment - Item 3.4 - Lot 407 DP1107378 No. 5 Parc Guell Drive, Campbelltown - Construction of a studio above an existing garage - Councillor Mead advised that a resident of Parc Guell Drive, Campbelltown is known to him.